



PARKS & RECREATION COMMISSION MEETING
200 S. Main, Cibolo, Texas 78108
June 3, 2015
6:00 pm

MINUTES

1. Call to Order.
Stosh Boyle called the meeting to order at 6:05 pm.
2. Roll Call.
Stosh Boyle
Christy Miller
Tim Bird
Don Downey
Glenn Weber
Ed Weinstein
Michael LaMonica
David Petersen (Alt. 1)
Rebecca Schultes (Alt.2)

Councilman Verlin "Doug" Garrett
Councilwoman Jennifer Schultes
Tim Fousse-Public Works Director
Alex Gonzalez-Parks Superintendent
3. Moment of Silence.
Brief moment of silence.
4. Pledge of Allegiance.
All rose and recited the pledge of allegiance.
5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Parks and Recreation Commission on any issue. Parks and Recreation Commission may not debate any non-agenda issue, nor may any Recommendation be taken on any non-agenda issue at this time however the Parks and Recreation Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each). THIS IS THE ONLY TIME FOR CITIZENS TO SPEAK TO THE PARKS AND RECREATION COMMISSION.

Judy Womack-141 Spice Oak, spoke to the Youth Council on some of the historical figures in Cibolo's History. The Tonkawa Indians, Thomas Perryman, Dr. Felix Bracht and Elmo Rust are important historical figures in Cibolo history.
6. Presentation of Certificates of Appreciation for the Memorial Day Ceremony.
Presented certificates of appreciation were handed out to Coffee Haus and Boy Scout Troop 323.
7. Approval/Disapproval of the minutes from the April 24, 2015 and May 6, 2015 meetings.
April 24, 2015 minutes tabled to the next meeting.
Ed Weinstein made a motion to approve the minutes from the May 6, 2015 meeting. Michael LaMonica seconded the motion. All in favor, none opposed. Motion passed 6 to 0.

8. Staff updates on:

- a. All City Parks
Vickrey and Associates presented the Cibolo Sports Complex plans to the Parks commission. A Parks and Recreation Workshop-Cibolo Sports Complex will be scheduled prior to the next Parks meeting in July.
- b. Niemietz Park Lighting- Niemietz field has been marked for trenching so GVEC can install the equipment for the lights. Completion date is July 15, 2015.
- c. Baseball/ Softball Complex
Vickrey and Associates gave a presentation on the Cibolo Sports Complex plan.
- d. School-Community Center update.
No update currently.
- e. Update on Eagle Scout projects within the city.
Currently, there are no Eagle Scout projects in the works. Scouts from Troop 323 are here to speak to Tim Fousse about future projects.

9. Discussion/Action of the Parks and Recreation Committee's 2015 Events:

- a. Memorial Day Ceremony, May 25th 2015, post wrap-up discussion.
Memorial Day Ceremony went well. Thank you Tim Bird volunteering to be the POC for this event. Improvements for next year, more seating, better communication with vendors.
- b. Disc Golf Tournaments, Mar. 28th, Jun. 20th, Aug. 15th, Oct. 24th or Oct. 31st -POC Stosh Boyle
The tournament scheduled for June 20th, 2015 has been canceled. Derek Ortiz will be hosting a disc golf benefit for the communities affected by the recent flooding. The Miss Cibolo Pageant group is willing to volunteer at the disc golf tournament in August 2015.
- c. Food Truck Round-Up, Aug. 29th, 2015- POC Michael LaMonica
There will be a DJ performing from 3:00pm to 7:00 pm. There will be a Kickball Tournament, disc golf stations and an assortment of food trucks. Councilwoman Jennifer Schultes will sponsor an item for next city council's meeting, asking that the food permit fees be waived for the food trucks participating in this event.
- d. Other events
None at this time.

10. Discussion/Action on naming the Multi Event Stadium.

Stosh Boyle thanked Judy Womack for speaking at Citizen's to be Heard, and suggesting some names to be considered for the facilities and buildings in Cibolo.

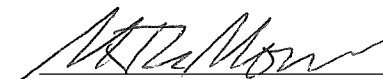
11. Items for future agenda.

D/A on naming the Multi-Event Center
Follow up on Sports Complex workshop
Community Center update

12. Adjournment.

Christy Miller made a motion to adjourn the meeting. Ed Weinstein seconded the motion. All in favor, none opposed. Motion passed 7 to 0. Meeting adjourned at 7:55 pm.

PASSED AND APPROVED ON THIS 1ST DAY OF JULY, 2015.


Stosh Boyle, Chairman
Michael LaMonica